

The City of Greenbelt
Arts Advisory Board
March 1, 2011, 7:00pm

Minutes

Members Present and representing a quorum for the evenings meeting were: Tatiana Ausema, Ginny Zanner, Anna Socrates, John Drago, Mark Granfors-Hunt, Konrad Herling (7:15), Shane Wisdom (7:20), Gale Martineau (7:25), and Nicole DeWald (staff liaison).

Members Absent: Tiahna Nugent

The meeting was called to order at 7:07 pm. Copies of the **February 8, 2011** minutes were approved as corrected.

Representatives from groups seeking recognition status were in attendance as follows:

7:10	Greenbelt Marching Band:	Beth Leamond
7:25	Greenbelt Glass Guild:	Joan Falcao & Richard McMullin
7:44	Transitions Theater:	Misha R'kingsley
7:55	Greenbelt Pottery:	no representative was available for the meeting. We did have a copy of their Recognition Group application for renewal of status.
8:10	Greenbelt Writers Group:	Janet Walenta

Other recognition groups include Out of the Black Box Theatre whose application is being forwarded to the board for consideration at a later meeting and the Photo Club. Nicole DeWald reported that she has had no contact with the Photo Club and does not know of their intention to apply for renewal of Recognition Group status.

The members of the AAB who were present submitted their rating sheets to Nicole by the end of the meeting.

Reports:

Shane Wisdom updated us on the Greenbelt Middle School redevelopment meeting. It was mostly a recap for those present of ideas for potential use of the building. Shane saw potential from a survey of the children attending the school to see what they would like to have happen.

Gale Martineau provided an updated Site Index for public art.

A discussion of the AAB Bylaws was began and then deferred until May. Mark Granfors-Hunt proposed a changed to the bylaws at Article 6: Meetings, Section 3: to include emailing of announcements and minutes. That section will now read: "The minutes of each meeting and announcements of upcoming meetings will be mailed **or emailed** in a timely fashion to each member before the next meeting"

Konrad Herling advised us to watch for a request from the Greenbelt City Council around the 75th anniversary for AAB goals and visions.

The meeting was adjourned at 9:12 pm.

Respectfully Submitted,
Mark Granfors-Hunt

Approved by acclamation, 4/5/11